

FRIENDS OF MISSION SAN LUIS, INC.

FINANCE & INVESTMENT COMMITTEE MEETING AGENDA

SEPTEMBER 24, 2015 – 5:00 P.M. TO CONCLUSION

Kislak Classroom

2100 West Tennessee Street, Tallahassee, Florida 32304

www.missionsaluis.org (850) 245-6406

ITEM	PRESENTER	SECTION
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Items printed in RED and Italics indicate that a motion is required.

I. Call to Order and Roll Call	Milligan	
II. Introduction of Members, Staff and Guests		
III. <i>Adoption of Finance Committee Meeting Agenda</i>	Milligan	
1. <i>Approve Finance Committee Meeting Agenda 9-24-15</i>		
IV. <i>Approve Finance Committee Meeting Minutes</i>	Milligan	
1. <i>Approve Finance Committee Meeting Minutes 8-27-15</i>		

COMMITTEE REPORT

V. Receive Finance and Investment Committee Report	Milligan	
1. Executive Director's Report	Blount	
2. Director of Historical Resources Comments	Bendus	
3. Receive Income & Expense Report and Balance Sheet for Month	Milligan	
4. Review Endowment Reports for Period Ending August 31, 2015 (SunTrust Reports)	Milligan	
5. <i>Accept August Financial Reports for Filing</i>	Milligan	

NEW BUSINESS

1. None

OTHER BUSINESS

1. Other Business	Milligan	
Public Comment		
<i>Adjourn – Next Scheduled Meeting is Thursday, October 22, 2015</i>	Milligan	

To request copies of meeting materials associated with this agenda, but not included herein, contact Diane Ogorzaly with the Division of Historical Resources at Diane.Ogorzaly@DOS.MyFlorida.com or 850.245.6388

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